

REVISED

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY – JANUARY 17, 2007
1020 S. PLANT RD.
WHEELING, IL 60090
6:30 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Changes to Agenda
- IV. Citizens Comments
(limited to airport related issues only – 5 minute time limit)
- V. Consent Agenda
 - A. Approval of the Chicago Executive Airport Board of Directors
December 20, 2006 Regular Meeting minutes
 - B. Resolution 07-001- A Resolution authorizing the payment of
claims
 - C. Resolution 07-002– A Resolution approving Facsimile signatures
for the Banco Popular Bank Operating Account and the Cole
Taylor Payroll Account
 - D. Resolution 07-003 – A Resolution recommending approval of a
Utility Easement Agreement with AT&T Illinois
 - E. Resolution 07-004 – A Resolution recommending approval of a
Utility Easement Agreement with Comcast Cable
Communications, Inc.
 - F. Resolution 07-005 – A Resolution recommending approval of a
Grant of Right-Of-Way Easement with Commonwealth Edison
Company

- VI. Consideration of items removed from Consent Agenda
- VII. Hearings and Reports
 - A. Treasurer
 - B. Airport Manager
 - 1. Manager's Update
 - 2. Public Relations Update / Report – James Lang
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VIII. Old Business
 - A. Self Service Pumps, Inc. – Robert Hillerich
- IX. New Business
- X. *Executive Session***
Consideration of Executive Session Minutes and Potential Litigation
- XI. Action Taken from Executive Session
- XII. Adjournment

S:\Shared\Share Drive\Agendas 2007\Agenda January 2007.doc
Rev. 1/16/2007 8:16 AM